

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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SUPERB MOTORS INC., TEAM AUTO SALES LLC,  
ROBERT ANTHONY URRUTIA, 189 SUNRISE  
HWY AUTO LLC, NORTSHORE MOTOR  
LEASING, LLC, BRIAN CHABRIER, *individually and  
derivatively as a member of* NORTSHORE MOTOR  
LEASING, LLC, JOSHUA AARONSON, *individually  
and derivatively as a member of* 189 SUNRISE HWY  
AUTO, LLC, JORY BARON, 1581 HYLAN BLVD  
AUTO LLC, 1580 HYLAN BLVD AUTO LLC, 1591  
HYLAN BLVD AUTO LLC, 1632 HYLAN BLVD  
AUTO LLC, 1239 HYLAN BLVD AUTO LLC, 2519  
HYLAN BLVD AUTO LLC, 76 FISK STREET  
REALTY LLC, 446 ROUTE 23 AUTO LLC and  
ISLAND AUTO MANAGEMENT, LLC,

Plaintiffs,

-against-

ANTHONY DEO, SARAH DEO, HARRY  
THOMASSON, DWIGHT BLANKENSHIP, MARC  
MERCKLING, MICHAEL LAURIE, THOMAS  
JONES, CPA, CAR BUYERS NYC INC., GOLD  
COAST CARS OF SYOSSET LLC, GOLD COAST  
CARS OF SUNRISE LLC, GOLD COAST MOTORS  
AUTOMOTIVE GROUP LLC, GOLD COAST  
MOTORS OF LIC LLC, GOLD COAST MOTORS OF  
ROSLYN LLC, GOLD COAST MOTORS OF  
SMITHTOWN LLC, UEA PREMIER MOTORS  
CORP., DLA CAPITAL PARTNERS INC., JONES,  
LITTLE & CO., CPA'S LLP, FLUSHING BANK, and  
LIBERTAS FUNDING LLC,

Defendants.

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**Case No.: 1:23-cv-6188 (DG) (ST)**

**SUMMONS**

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UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Superb Motors Inc., Team Auto Sales LLC, Robert  
Anthony Urrutia, 189 Sunrise Hwy Auto LLC,  
Northshore Motor Leasing, LLC, Brian Chabrier,  
individually and derivatively as a member of Northsho

*Plaintiff(s)*

v.

Anthony Deo, Sarah Deo, Harry Thomasson, Dwight  
Blankenship, Marc Merckling, Michael Laurie,  
Thomas Jones, CPA, Car Buyers NYC Inc., Gold  
Coast Cars of Syosset LLC, Gold Coast Cars of Sunr

*Defendant(s)*

Civil Action No. 1:23-cv-6188 (DG) (ST)

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* Anthony Deo, 3 Saddle Ridge Road, Old Westbury, NY 11568  
Sarah Deo, 3 Hunting Lane, Old Westbury, NY 11568  
Harry Thomasson, 3820 Sunrise Highway, Box 112, Wantagh, NY 11793  
Dwight Blankenship, 1490 Franklin Avenue, Mineola, NY 11501  
Marc Merckling, 259 East 4th St, Deer Park, NY 11729  
Michael Laurie, 125 Froehlich Farm Boulevard, Woodbury, NY 11797

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Milman Labuda Law Group PLLC  
Attn: Emanuel Kataev, Esq.  
3000 Marcus Avenue, Suite 3W8  
Lake Success, NY 11042-1073  
(516) 303-1395  
emanuel@mllaborlaw.com

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: \_\_\_\_\_

\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

Civil Action No. 1:23-cv-6188 (DG) (ST)

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*:

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Superb Motors Inc., Team Auto Sales LLC, Robert  
Anthony Urrutia, 189 Sunrise Hwy Auto LLC,  
Northshore Motor Leasing, LLC, Brian Chabrier,  
individually and derivatively as a member of Northsho

*Plaintiff(s)*

v.

Anthony Deo, Sarah Deo, Harry Thomasson, Dwight  
Blankenship, Marc Merckling, Michael Laurie,  
Thomas Jones, CPA, Car Buyers NYC Inc., Gold  
Coast Cars of Syosset LLC, Gold Coast Cars of Sunr

*Defendant(s)*

Civil Action No. 1:23-cv-6188

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Thomas Jones, CPA, 86 West Main Street, East Islip, NY 11730  
Car Buyers NYC Inc., 180 Michael Drive, Syosset, NY 11791  
Gold Coast Cars of Syosset LLC, 180 Michael Drive, Syosset, NY 11791  
Gold Coast Cars of Sunrise LLC, 180 Michael Drive, Syosset, NY 11791  
Gold Coast Automotive Group LLC, 180 Michael Drive, Syosset, NY 11791  
Gold Coast Cars of LIC LLC, 180 Michael Drive, Syosset, NY 11791  
Gold Coast Cars of Roslyn LLC, 180 Michael Drive, Syosset, NY 11791

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Milman Labuda Law Group PLLC  
Attn: Emanuel Kataev, Esq.  
3000 Marcus Avenue, Suite 3W8  
Lake Success, NY 11042-1073  
(516) 303-1395  
emanuel@mllaborlaw.com

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: \_\_\_\_\_

\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

Civil Action No. 1:23-cv-6188

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 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I returned the summons unexecuted because \_\_\_\_\_ ; or

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My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

AO 440 (Rev. 06/12) Summons in a Civil Action

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UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Superb Motors Inc., Team Auto Sales LLC, Robert  
Anthony Urrutia, 189 Sunrise Hwy Auto LLC,  
Northshore Motor Leasing, LLC, Brian Chabrier,  
individually and derivatively as a member of Northsho

*Plaintiff(s)*

v.

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Blankenship, Marc Merckling, Michael Laurie,  
Thomas Jones, CPA, Car Buyers NYC Inc., Gold  
Coast Cars of Syosset LLC, Gold Coast Cars of Sunr

*Defendant(s)*

Civil Action No. 1:23-cv-6188

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* Gold Coast Cars of Smithtown LLC, 180 Michael Drive, Syosset, NY 11791  
UEA Premier Motors Corp., 180 Michael Drive, Syosset, NY 11791  
DLA Capital Partners Inc., 125 Froehlich Farm Boulevard, Woodbury, NY 11797  
Jones, Little & Co., CPA's LLP, 86 West Main Street, East Islip, NY 11730  
Flushing Bank, Flushing Bank P.O. Box 9000 East Meadow, NY 11554  
Libertas Funding LLC, 411 West Putnam Avenue, Suite 220, Greenwich, CT 06830

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Milman Labuda Law Group PLLC  
Attn: Emanuel Kataev, Esq.  
3000 Marcus Avenue, Suite 3W8  
Lake Success, NY 11042-1073  
(516) 303-1395  
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CLERK OF COURT

Date: \_\_\_\_\_

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 \_\_\_\_\_ , a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_ , and mailed a copy to the individual's last known address; or

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 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

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I declare under penalty of perjury that this information is true.

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*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc: